

WPCA Regular Meeting
May 23, 2017

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
REGULAR MEETING – MAY 23, 2017**

A Regular Meeting of the Water Pollution Control Authority was held May 23, 2017, at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance: Chairperson Rich Cody, Peter Balestracci, James Petrosky and Lynn Young. Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
2. Contract Operations – Suez (United Water) – Jim Nyberg, Project Manager for Suez, presented the monthly operating report for April, 2017. Current bacteria testing involving the mixing in the UV Channel have shown that the mixing continues to be working

Discussion/update on the thickened sludge pump operation and the current invoice for outside contract pumping. Board agreed that we should look into vendors that will over a trial on a different pumping system as quickly as possible.
3. Comments from the Public: Presentation by Mark Ballou of Lantern Energy on a program to replace old lighting at a cost that would be paid through utility payments. Board approved and authorized the Director to sign the contract with Lantern Energy 4-0 Motion by Lynn Young and second by Peter Balestracci.
4. Bills: none –Substantial work on the installation of the standby generator at White Rock is complete. We are waiting on the invoice.
5. Budget Status 2016/17
 - a. Budget Sewer Enterprise –
 - b. Sewer Development and Maintenance –
6. Director's Report –
7. Chairman's Report – none.
8. Minutes -
Approve minutes from the March, 2017 meeting
Motion passed 3-0-1

Meeting Adjourned- at 8:30 p.m.


Douglas L. Nettleton,
Clerk, pro-tem